Joint City-County Commission Meeting May 30, 2019 COMMISSION CHAMBERS COURTHOUSE ANNEX, ROOM 111 3:30 PM

Commission
Journal #58

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on June 14, 2019.

PRESENT:

Cascade County Commission: Chairman Joe Briggs, Commissioner James L. Larson and Commissioner Jane Weber

Great Falls City Commission: Mayor Bob Kelly, Commissioner Bill Bronson, Commissioner Mary Moe (by phone)

Cascade County Staff: Carey Ann Haight and Charity Yonker – Deputy County Attorney's, Lynn DeRoche – Elections Administrator, Rina Fontana Moore – Clerk and Recorder, Diane Brien – Accountant, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder's.

City Staff: Dirk Johnson – Fire Marshall, Steve Hester – Fire Chief, Melissa Kinzler – Finance Director, Steve Herrig – Park and Recreation, Greg Doyon – City Manager, Sara Sexe – City Attorney

Public: Trista Besich and Tanya Houston – Alluvion Health, Jenn Rowell – The Electric

Meeting Called to order at 3:30 p.m.

1. Welcome and Introductions

Chairman Joe Briggs

2. Background on the FQHC/Community Health Care Center and Cascade City-County Health Department

Chairman Joe Briggs

3. Challenges under the current CCHD structure and benefits of aligning with the FQHC

Commissioner Jane Weber

4. Financial Implications

Chairman Joe Briggs

5. Open Discussion and Q/A by the Commissioners

City and County Commissioners

6. Public Comment 1:19:20

None

7. Adjournment (4:52 p.m.)

Mayor Bob Kelly made a MOTION to adjourn. 1:20:11

Motion carries 6-0